



State of Ohio
Department of State

F0833-1595

Sherrod Brown
Secretary of State

Date 6/09/55

Number 246471

Receipt No. 83168

F899-1595 0240

Received of JAMES S. PATRICK CO.
or filed by _____

The sum of \$ 35.00 for filing AMD CHN _____ of

SCHWAB INDUSTRIES, INC. FORMERLY OHIO INDUSTRIAL SUPPLY, INC.

Returned to: 83168
JAMES S. PATRICK CO.
ATT: J. S. PATRICK
P. O. BOX 191
NW. PHILADELPHIA, OH 44663

AMD \$ 35.00
CHN _____

RECEIPT

Name: SCHWAB INDUSTRIES, INC. FORMERLY OHIO INDUSTRIAL SUPPLY, INC.

Total Fee: \$ 35.00

Public Record



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

246471

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of AMD CHN

_____ of:
SCHWAB INDUSTRIES, INC. FORMERLY OHIO INDUSTRIAL SUPPLY, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F 899 at Frame 1597 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio this 14TH day of MAY
A.D. 1996



Sherrod Brown
Sherrod Brown
Secretary of State

FILED

246471
APPROVED
BY AT
MAY 14 1986
ARTICLE 35

CERTIFICATE OF AMENDMENT
TO ARTICLES OF
INCORPORATION OF
OHIO INDUSTRIAL SUPPLY, INC.

J.A. Schwab, President and Donna L. Schwab, Secretary of Ohio Industrial Supply, Inc., an Ohio corporation, with its principal office located at New Philadelphia, Ohio, and bearing Ohio corporation Number 246471, do hereby certify that at a meeting of the holders of the shares of said Corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following Resolution, was duly passed unanimously in a writing signed by all of the shareholders entitled to a notice of the meeting held for that purpose, said Resolution so adopted to amend the Articles:

RESOLVED, that the Articles of Incorporation of Ohio Industrial Supply, Inc. be and the same are amended to change the name of said corporation by deleting Article First of the original Articles of Incorporation and substituting in toto therefor, the following:

FIRST: The name of the corporation is Schwab Industries, Inc.

IN WITNESS WHEREOF, said J.A. Schwab, President and Donna L. Schwab, Secretary of Ohio Industrial Supply, Inc., acting for and on behalf of said corporation have hereunto subscribed their names this 1st day of May, A.D., 1986.

J.A. Schwab
J.A. Schwab, President

Donna L. Schwab
Donna L. Schwab, Secretary

JAMES S. PATRICK CO., L.P.A.

ATTORNEYS AT LAW
24 SECOND STREET S.E. P.O. BOX 99
NEW PHILADELPHIA, OHIO 44663
(216) 433-8893

JAMES PATRICK

DAVID W. ...

May 8, 1986

Secretary of State
14th Floor
State Office Tower
Corporation Division
Columbus, Ohio 43216

In Re: Ohio Industrial Supply, Inc.
Schwab Industries, Inc.
O.I.S. Tire, Inc.

Gentlemen:

I enclose herewith Certificates of Amendment to Articles to change names of Schwab Industries, Inc. to O.I.S. Tire, Inc., by action of Incorporator; and subsequent action of changing the name of Ohio Industrial Supply, Inc., to Schwab Industries, Inc., said changes being made in that order.

I am enclosing check payable to your office in the total sum of \$ 70.00[✓] to cover the filing fees on the same.

Please file these changes in the usual manner and return the originals to this office.

Thank you.

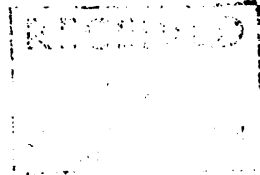
Yours very truly,

JAMES S. PATRICK CO., L.P.A.

By James S. Patrick
James S. Patrick

JSP/jm

Statutory agent changes coming in soon to change P.O. Box to street address.



PLEASE FURNISH AS SOON AS POSSIBLE A CERTIFIED COPY OF THE AMENDMENT COVERING CHARTER 246471, changing the name to SCHWAB INDUSTRIES, INC. It need not show the roll and frame numbers. PLEASE BILL US.

Thank you.